

STATE OF MAINE
WORKERS' COMPENSATION BOARD

v.

YASUDA FIRE AND MARINE INSURANCE COMPANY OF AMERICA

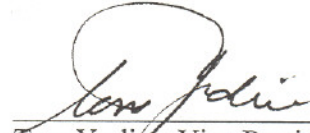
CONSENT DECREE

NOW COME the parties and agree as follows:

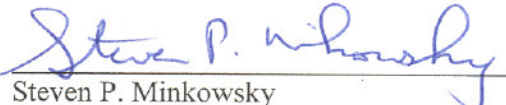
1. That Linda Wentworth alleged a November 19, 1999 work-related injury while employed at Mikasa Factory Store.
2. That Linda Wentworth gave notice of incapacity from work for her alleged injury on November 19, 1999.
3. That Linda Wentworth was compensated for her alleged period of incapacity on November 19, 1999.
4. That the payment to Linda Wentworth was made one hundred twelve (112) days after her notice of a claim for incapacity.
5. That pursuant to 39-A M.R.S.A. §205(3) a penalty of \$1,500.00 is warranted.
6. That nothing in this agreement shall be construed as a waiver of Linda Wentworth's right to seek any weekly compensation benefits that she is or may be entitled to.

WHEREFORE, pursuant to 39-A M.R.S.A. §205(3), Yasuda Fire and Marine Insurance Company of America shall be assessed a penalty of \$1,500.00 payable to Linda Wentworth.

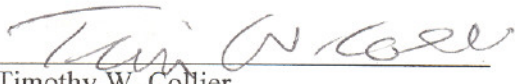
Dated: 7/2/01


Tom Yodice, Vice President
Yasuda Fire and Marine Insurance Company of
America

Dated: November 27, 2001


Steven P. Minkowsky
Deputy Director of Benefits Administration
Workers' Compensation Board

Dated: 10/31/01


Timothy W. Collier
Supervisor of the Abuse Investigation Unit
Workers' Compensation Board

STATE OF MAINE
WORKERS' COMPENSATION BOARD

MA 576
ABUSE INVESTIGATION UNIT
AIU#

STATE OF MAINE
WORKERS' COMPENSATION BOARD

v.

YASUDA FIRE AND MARINE INSURANCE COMPANY OF AMERICA

CONSENT DECREE

NOW COME the parties and agree as follows:

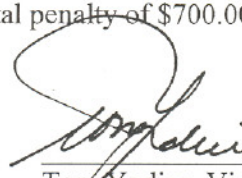
1. That the following forms were requested from Yasuda Fire and Marine Insurance Company of America for purposes of an audit pursuant to 39-A M.R.S.A. §153(9):

Employee	Date of Injury	Forms Not Filed
Geraldine McCarthy	August 1, 1999	WCB-1, First Report of Occupational Injury or Disease
Linda Wentworth	November 19, 1999	WCB-1, First Report of Occupational Injury or Disease WCB-2, Wage Statement WCB-2A, Schedule of Dependent(s) and Filing Status Statement WCB-3, Memorandum of Payment WCB-4, Discontinuance or Modification of Compensation WCB-11, Statement of Compensation Paid

2. That the forms listed above were not filed.
3. That the failure to file the foregoing forms represents seven (7) separate violations of 39-A M.R.S.A. §357(1) or §360(1)(A).
4. That nothing in this agreement shall be construed as a waiver of the Workers' Compensation Board's right to seek additional penalties pursuant to 39-A M.R.S.A. §359(2) or 39-A M.R.S.A. §360(2) or both sections.

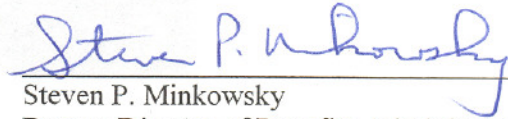
WHEREFORE, pursuant to 39-A M.R.S.A. §360(1)(A), a civil forfeiture of \$100.00 shall be assessed for each of the foregoing seven (7) violations for a total penalty of \$700.00.

Dated: 7/2/01



Tom Yodice, Vice President
Yasuda Fire and Marine Insurance Company
of America

Dated: November 27, 2001



Steven P. Minkowsky
Deputy Director of Benefits Administration
Workers' Compensation Board

Dated: 10/31/01



Timothy W. Collier
Supervisor of the Abuse Investigation Unit
Workers' Compensation Board

STATE OF MAINE
WORKERS' COMPENSATION BOARD

ABUSE INVESTIGATION UNIT
AIU#

STATE OF MAINE
WORKERS' COMPENSATION BOARD

v.

YASUDA FIRE AND MARINE INSURANCE COMPANY OF AMERICA

CONSENT DECREE

NOW COME the parties and agree as follows:

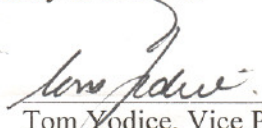
1. That the following forms were requested from Yasuda Fire and Marine Insurance Company of America for purposes of an audit pursuant to 39-A M.R.S.A. §153(9):

Employee	Date of Injury	Forms Filed Late
Kami Lee	November 9, 1999	WCB-11, Statement of Compensation Paid

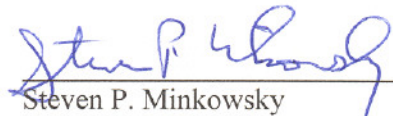
2. That the forms listed above were not filed.
3. That the failure to file the foregoing forms represents one (1) separate violation of 39-A M.R.S.A. §357(1) or §360(1)(B).
4. That nothing in this agreement shall be construed as a waiver of the Workers' Compensation Board's right to seek additional penalties pursuant to 39-A M.R.S.A. §359(2) or 39-A M.R.S.A. §360(2) or both sections.

WHEREFORE, pursuant to 39-A M.R.S.A. §360(1)(B), a civil forfeiture of \$100.00 shall be assessed for each of the foregoing one (1) violation for a total penalty of \$100.00.

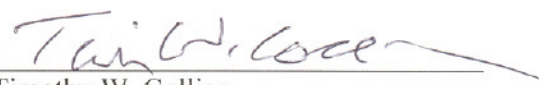
Dated: 7/2/01


Tom Yodice, Vice President
Yasuda Fire and Marine Insurance Company
of America

Dated: June 6, 2003


Steven P. Minkowsky
Deputy Director of Benefits Administration
Workers' Compensation Board

Dated: 6/9/03


Timothy W. Collier
Supervisor of the Abuse Investigation Unit
Workers' Compensation Board